



Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

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Minutes of the Meeting of the Gwernymynydd Community Council held on Thursday the 16th of February 2023 at the Village Centre, Gwernymynydd.

Chairman: Councillor Mike Meadway

Councillors Present

Victoria Norman, Frances Rosedale, Marjorie Thomson and Phil Roberts, Karen Hughes

1. **Apologies for Absence**

Councillors; Stephen Foley and John Hommersley,

In Attendance

2. **Members Code of Conduct, Declarations of Interest**

The Clerk outlined to the Members their responsibility to declare any such interests that they may have with regard to discussion items and any actions determined that may influence decisions taken on Agenda items.

There were no Declarations given by Councillors for this meeting.

3. **Resignation of Carl Jackson**

Councillor vacancy to be advertised. Currently 3 councillor vacancies, which have been put on the website, advertised on notice boards.

4. **To Approve the Minutes of the Previous Meeting**

The Minutes of the above had been distributed and were confirmed as a true record of the business transacted.

5 **Matters Arising from the Minutes**

Member Area Reports, , Minffordd Fields, Minffordd Fields

Councillor David Coggins will advise on update regarding Minffordd Fields, the matter is still being investigated, but Councillor Coggins is hopeful of a positive outcome.

Dog Litter Bins within Gwernymynydd.

Councillor Meadway informed he had no further update on the concerns, but he will persist with the matter.

6. Training Report, Gwernymynydd Community Council.

Councillor Marjorie Thomson reported to the Members the details of the Welsh Government Training Plan to be undertaken and she also outlined the individual Modules available by One Voice Wales, identifying 11 Modules in particular. Councillor Thomson stated that the Code of Conduct Training provided by Flintshire County Council for all Councillors in Flintshire was a good starting point, but she emphasised that the training Modules provided by One Voice Wales did need to be earnestly considered and undertaken. It was also requested that 'The finance and Governance Toolkit for community and Town council guide'. Be considered in the next meeting. Members to be emailed spring training dates. Date was set for Councillors Meadway, Thomson and the clerk to meet to discuss the toolkit. Clerk to attend planning Aid Wales online course.

7. Gwernymynydd Development Plan, 2030

To continue to discuss the progress of the Plan considering the Sections Titled, Policies, Social and Community Development, Transport and Roads, The Environment, Housing and Land Development and the continued monitoring of the Plan.

Members again discussed the issue and how to proceed to impart the information to residents in the community, the Village Newsletter and the Council's website will, as stated previously, be used to provide information relating to the Development Plan.

Within the Plan Councillors, can highlight the achievements to date, e.g. the Wildflower Meadow, the Dog Walking Facility, the Bees and Hives and also the Council's involvement with the Village Pantomime and the Monthly Coffee Mornings; Members agreed to look at what can be done further within the community and also to advertise any such regular events taking part within the villages of Gwernymynydd and Cadole.

Councillor Thomson suggested the clerk keep a diary of events taking place over the coming year along with the storage of photographs, which council members agreed to provide to the clerk, for future reference, which can then in turn be provided to the community newsletter and facebook page.

All members were emailed a copy of the proposed areas to review in March meeting as put together by Councillors Rosedale & Norman.

8. Police Matters and Member Reports

The Clerk related to the Members the said Police Report as published from the police website.

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane. Tros y Wern; Cadole and Llys Enfys on this occasion, in these areas there were no additional items for discussion.

Member Area Reports.

Tros y Wern, Swan Lane, Llys Enfys, Cadole, Glyndwr Road, Minffordd Fields and Blaen Wern in these areas there were no items for discussion.

9. Defibrillators and Maintenance.

To discuss the possibility of obtaining a defibrillator for Cadole and the surrounding community. No further reports currently. It was noted that updated training sessions where needed, Councillor Meadway advised he would enquire with the person who carried out the last training. A quote has since been provided for training and installation of a defibrillator for Cadole.

10. Easter celebrations

It was decided that the Easter Litter picking walk would take place on Saturday 8th April to coincide with an Easter egg hunt and easter bonnet competition.

11. Planning Matters

By e-mail, Planning Weekly List, reference to the previous reception of applications and decisions taken by the Planning Authority, this has now been replaced by an alternative process by Flintshire County Council for the Members to use, the details of which have been given to the Members.

12. Finance

To receive invoices for payment to order payment and to sign cheques, the Clerk informed the Members of the expenditure for February the details of which can be found on page 2023.10

13. Events Taking Place Within Gwernymynydd

To receive and outline and subsequently progress suggested future events from Councillors taking into consideration the following: - proposals which were put forward for consideration.

It was decided that at the next meeting dates for future event should be put in place to enable them to go on the calendar for 2024. This would be a good prompt for future events throughout the year.

The king's coronation plans are to be draw up and discussed in the next meeting. Planting of Rose Garden.

14. The quote for the repairs to the Kickboard in the play area.

Emails have been sent to Aura Wales but waiting response, regarding the funding options to replace the kickboard and hoop.

15. Improvements to the Old Chapel ground A494

Awaiting starting date.

2023.08

16. Reports

Outside Bodies

There were no further reports given to the Council by the Members.

Sub-Committees

Issues regarding the boundary fencing to the village centre, the matter was discussed by the members and the conclusion was to ascertain who was responsible for the maintenance of the fence.

Village Centre committee, to be emailed to combine Coronation celebrations. School links to be improved to combine fundraising and celebrations with the community council.

18. Correspondence

19. Late Correspondence

The Clerk reported to the Members on the following received items: -

Chairman.....

Payments authorised for the Council meeting held on the 16th of February 2023

C Buckley	Clerk's salary	January	£541.66
OVW inv 6846	training		£105.00
SLCC	membership & subscription		£149.00
M MEADWAY	Roses & Compost		£72.50

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